

**A RESOLUTION
BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

A RESOLUTION AMENDING VARIOUS PROJECTS IN THE EMERGENCY SHELTER GRANT (ESG) PROGRAM TO ALLOW FOR ADDITIONAL ACTIVITIES, AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AMENDMENTS TO ATLANTA'S ANNUAL ACTION PLAN FOR THE ESG PROGRAM; AND FOR OTHER PURPOSES.

WHEREAS, various ESG projects originally funded in program years 1992-2004 were completed with unexpended funding, totaling approximately \$146,295.48, remaining; and

WHEREAS, under ESG program guidelines, funds that are not expended within two years of the original grant award date may be recaptured by the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, HUD has offered to permit the City of Atlanta ("City") to use its unexpended ESG funding for eligible homeless assistance and homeless prevention activities, provided that the funding can be expended within 120 days of HUD's offer letter of May 17, 2006; and

WHEREAS, these funds have been released to implement these eligible activities based on the filing of environmental clearances with the U.S. Department of Housing and Urban Development.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the unexpended ESG funding in the following activities may be used for eligible activities under the ESG Program:

<u>Program Year</u>	<u>Project</u>
1992	Action Center Homeless Prevention
1994	Odyssey III Rehab
1995	Bell Hall
1995	Day Service Center for Homeless
1996	Milton Avenue Shelter
1996	Men's Emergency
1997	Milton Avenue/Men's Emergency
1997	CCMA Women and Children's Shelter
1998	CCMA Women and Children's Shelter
1998	Milton Avenue/Men's Emergency
1998	CCMA Sheltering Coordination
1998	Administrative Expenses in OHS, various
1998	Traveler's Aid Emergency Shelter
1999	Atlanta Enterprise Center

1999	Travelers Aid Transitional Housing
2000	Milton Avenue Men and Families Center
2000	Furniture Bank
2003	Midtown Assistance
2003	Transitional Housing for Ex-Offenders
2004	Milton Ave. Women & Children's Shelter
2004	Underallocated in 2004 grant
2004	Transitional Housing for Ex-Offenders

BE IT FURTHER RESOLVED, that the use of these remaining funds will meet the following conditions:

- a. the activities to be funded with reallocated ESG funding are limited to non-salary operational expenses of existing shelter programs and homeless-prevention financial aid, in keeping with ESG requirements;
- b. grant-recipient organizations must be current (program year 2006) recipients of Community Development Block Grant (CDBG) and/or ESG funding, which have met the City's pre-qualification criteria for these grant programs;
- c. to the extent possible, the originally designated recipients will be provided the opportunity to expend their remaining funds for the originally approved activities;
- d. grant-recipient agencies must have demonstrated their ability to expend and bill expeditiously within their current City grants;
- e. grant-recipient agencies must identify and submit for City approval, specific eligible expenses that can be incurred and billed by or before late August of 2006.

BE IT FINALLY RESOLVED, that the Mayor be and is hereby authorized to submit to the U.S. Department of Housing and Urban Development amendments to Atlanta's Year Annual Action Plan of the 2005-2009 Consolidated Plan, for the ESG program, for grant years 1992, 1994-2000, 2003, and 2004.